

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, FEBRUARY 11, 2014  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Christ Rich, Clerk's Office; and Justin Cafferty, Prosecuting Attorney's Office. Minutes Recorder: Julie F. Burrows.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:16 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case, Jim Tibbs and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal
  - February 6, 2014, regarding EMS expenditures

**ACTION: J. TIBBS MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED FEBRUARY 6, 2014, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)
  - Agreement No. 10550-1-14 - Addendum to Agreement Between Ada County Emergency Medical Services District and the City of Boise for the Purchase of 1666 W. Ridenbaugh

D. Case read the agreement into the record.

J. Cafferty advised the Board that the city has a contractor in place to remove the tank on the property, but did not believe it would be accomplished by February 21, 2014. The addendum extends the closing to April 4, 2014, to allow the city time to remove the tank.

**ACTION: J. TIBBS MOVED TO APPROVE AGREEMENT NO. 10550-1-14 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. J. TIBBS, AYE, R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED UNANIMOUSLY.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:19 a.m.

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David L. Case, Chairman

ATTEST:

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Christopher D. Rich, Ada County Clerk